

LC&P Committee

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J. Blake
T. Brick
G. Brown
T. Grandsen
B. Harris
C. Kwan
J. Morris
J. Myline, III
S. Stanton
W. Troxel
P. Pace, Ex Officio
W. Luddy, Ex Officio
J. Foley, Ex Officio
H. Hansen, Ex Officio

**Adjourned Legal, Claims and
Personnel Committee**

Meeting with Board of Directors*

August 18, 2003

12:00 p.m. -- Room 2-456

Monday, August 18, 2003 Meeting Schedule		
7:30-8:15 a.m.	Rm. 2-413	Dirs. Computer Training
8:15 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	BF&I
12:00 p.m.*	Rm. 2-456	LC&P
1:45 p.m.*	Rm. 2-145	WPQ&R
3-4:30 p.m.	Rm. 2-413	Dirs. Computer Training

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Legal, Claims and Personnel Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Legal, Claims and Personnel Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Legal, Claims and Personnel Committee will not vote on matters before the Legal, Claims and Personnel Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code § 54954.3(a).)
2. **Approval of the Minutes of the meeting of the Legal, Claims and Personnel Committee held July 7, 2003**
3. **REPORTS**
 - a. Oral report on Colorado River matters. (LC&P)
 - b. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

4. CONSENT CALENDAR ITEMS — ACTION

- 8-5** Authorize entering into and amending existing contracts with employment service agencies and professional firms supplying temporary personnel in the amount of \$4.76 million. (LC&P)
- 8-11** Approve amendment to increase professional services contract with the law firm of Muys & Associates in the amount of \$100,000 for legal services in *Arizona v. California*, No. 8 Original (U.S. Sup. Ct.). (LC&P)
- 8-12** Approve amendments for three agreements for expert analysis of water use issues in *Imperial Irrigation District v. United States* to increase contract amounts for a total of \$225,000. (LC&P)

5. OTHER BOARD ITEMS — ACTION

- 9-3 Discuss settlement of *Soboba Band of Mission Indians v. The Metropolitan Water District of Southern California*, U.S.D.C. Case No. CV 00-04208-GAF (MANx). (LC&P)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Report on *Imperial Irrigation District vs. The United States of America, Gail Norton, et al.* (Case No. 03 CV 0069 W (JFS))
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- b. Discuss legal remedies regarding perchlorate contamination in the Colorado River
[Conference with legal counsel—initiation of litigation (one potential case); to be heard in closed session pursuant to Gov. Code § 54956.9(c)]
- c. General Counsel's report of monthly activities

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.